

**AGENDA**  
**BOARD of FINANCE REGULAR MEETING -**  
**TUESDAY JUNE 21, 2005 at 7:45 pm**  
**IN ROOM 206 AT TOWN HALL**

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- 1) **SUSPENSE TAX BOOK** – To review and act on the Tax Collector’s recommended transfer of uncollectible uncollected property taxes for the 1998 List. (We approved the 1999 List last month.)
- 2) **FIXED ASSET POLICY** – To consider and act on the new policy Fixed Asset Policy. A draft of which was presented by Kate Buch at our last meeting.
- 3) **SEWER CONSTRUCTION and BONDING ISSUES** —To consider and act upon a request of the Sewer Commission and Board of Selectmen to approve and appropriate \$205,000 for the St. Nicholas Road Sewer.
- 4) **REFUNDING STATUS** – To bring the board up to date on the status of Refunding.
- 5) **PROPOSED AMMENDMENT of the RAILROAD LEASE and a CHANGE IN A TOWN ORDINANCE** – To review the latest revised lease and the revised ordinance (50-8) which was favorably voted on by the RTM on June 13<sup>th</sup>.
- 6) **INTERNAL SERVICE FUND** – To consider and act to authorize the creation and funding of an Internal Service Fund for the payment of self-insured medical accounts (drugs and dental).
- 7) **ELECTRICITY CONSORTIUM** – To review the status of a proposed Electricity Consortium being considered by the Boards of Education and Selectmen.
- 8) **PRIVATE DUTY FUND POLICY** – To review and possibly approve a new Private Duty Fund Policy.
- 9) **FINANCIAL REPORTS** – Review the monthly financial reports.
- 10) **ACCEPTANCE and APPROPRIATION of GIFTS**
- 11) **POLICE DEPARTMENT TRANSFER** –Consider and take action on the following transfer of appropriations:

**From:**

**To:**

Acct. No.	Account	Amount		Acct. No.	Account	Amount
10302233 81001	Patrol Wages-FT	25,000		10302233 81004	Patrol Wages-OT	25,000

**TOTAL** **25,000**

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**12) DEPARTMENT OF PUBLIC WORKS TRANSFER** –Consider and take action on the following transfer of appropriations:

**From:**

**To:**

Acct. No.	Account	Amount	Acct. No.	Account	Amount
30442144-902913	Long Neck Point Road Recon.	\$8495	30447014-904807	TH Replace Roof Small Gym	\$8495
<b>TOTAL</b>		<b>\$8495</b>	<b>TOTAL</b>		<b>\$8495</b>

**13) DEPARTMENT OF PUBLIC WORKS TRANSFER** –Consider and take action on the following transfer of appropriations:

**From:**

**To:**

Acct. No.	Account	Amount	Acct. No.	Account	Amount
10704000-86600	Contingency	\$73,000	10402144-83021	Ice Control Materials	\$21,000
10401011-43498	FEMA Grant	\$29,500	10402144-81004	Overtime	\$61,500
24848011-43498	FEMA Grant	\$18,900	10402144-82041	Facility Rep & Maint	\$20,000
24848011-82007	Prof Services	\$7,000	24848014-81004	Overtime	\$8,500
24848011-82700	Overhead	\$45,839	24848014-82014	Snow Removal	\$63,239
<b>TOTAL</b>		<b>\$174,239</b>	<b>TOTAL</b>		<b>\$174,239</b>

**14) DARIEN FIRE DEPARTMENT TRANSFER** –Consider and take action on the following transfer of appropriations:

**From:**

**To:**

Acct. No.	Account	Amount	Acct. No.	Account	Amount
10303415-82044	Radio Maint	1,482	10303415-84005	Radio Systems Equip	1,482
<b>TOTAL</b>		<b>1,482</b>	<b>TOTAL</b>		<b>1,482</b>

**15) NOROTON FIRE DEPARTMENT TRANSFER** –Consider and take action on the following transfer of appropriations:

Acct. No.	Account	Amount	Acct. No.	Account	Amount
10704000-86600	Contingency	2,000	10303425-83005	NFD – Heating Fuel	2,000
<b>TOTAL</b>		<b>2,000</b>	<b>TOTAL</b>		<b>2,000</b>

- 16) SENIOR CENTER TRANSFER** –Consider and take action on the following transfer of appropriations:

<b>From:</b>			<b>To:</b>		
Acct. No.	Account	Amount	Acct. No.	Account	Amount
10502201-82008	Sr Ctr Printing	1,000	10502201-83005	Sr Ctr Heating Fuel	3,822
10704000-86600	Contingency	2,822			
<b>TOTAL</b>		<b>3,822</b>	<b>TOTAL</b>		<b>3,822</b>

- 17) LABOR COUNSEL TRANSFER** –Consider and take action on the following transfer of appropriations:

<b>From:</b>			<b>To:</b>		
Acct. No.	Account	Amount	Acct. No.	Account	Amount
10102031-81001	HR Full Time	9,000	10105101-82007	Labor Counsel	9,000
<b>TOTAL</b>		<b>9,000</b>	<b>TOTAL</b>		<b>9,000</b>

- 18) POLICE DEPARTMENT TRANSFER** –Consider and take action on the following transfer of appropriations:

<b>From:</b>			<b>To:</b>		
Acct. No.	Account	Amount	Acct. No.	Account	Amount
10302283 82007	Traffic-Prof. Serv.	2,500	10302313 83004	Fleet Services-Motor Fuel & Lube	2,500
<b>TOTAL</b>		<b>2,500</b>	<b>TOTAL</b>		<b>2,500</b>

- 19) POLICE DEPARTMENT TRANSFER** –Consider and take action on the following transfer of appropriations:

<b>From:</b>			<b>To:</b>		
Acct. No.	Account	Amount	Acct. No.	Account	Amount
10302283 82007	Prof. Services	1,360	10302323 82041	Station Oper./ Repair & Maint.	1,360
<b>TOTAL</b>		<b>1,360</b>	<b>TOTAL</b>		<b>1,360</b>

- 20) POLICE DEPARTMENT TRANSFER** –Consider and take action on the following transfer of appropriations:

<b>From:</b>			<b>To:</b>		
Acct. No.	Account	Amount	Acct. No.	Account	Amount
	Patrol Wages-FT	5,000	10302273 82005	Training-Tuition	5,000

10302233 81001

**TOTAL 5,000**

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- 21) DEPARTMENT OF PUBLIC WORKS TRANSFER** –Consider and take action on the following transfer of appropriations:

**From:**

**To:**

Acct. No.	Account	Amount	Acct. No.	Account	Amount
10704000-86600	Contingency Fund	\$6,140	10402144	83005	\$6140
		\$16,000	10407012	83005	\$16,000
	<b>TOTAL</b>	<b>22,140</b>		<b>TOTAL</b>	<b>22,140</b>

- 22) POLICE DEPARTMENT TRANSFER** –Consider and take action on the following transfer of appropriations:

That the following transfer of appropriations is approved for referral to the Board of Finance:

**From:**

**To:**

Acct. No.	Account	Amount	Acct. No.	Account	Amount
10302233 81001	Patrol Wages-FT	2,000	10302273 82003	Training-Trg Services	2,000
	<b>TOTAL</b>	<b>2,000</b>		<b>TOTAL</b>	<b>2,000</b>

- 23) APPROVAL of MINUTES** –(previously distributed)  
Regular meeting of March 5, 2005  
Regular Meeting and Statutory Public Hearing of March 8, 2005  
Regular Meeting of March 10, 2005  
Regular Meeting of March 22, 2005  
Regular Meeting of March 24, 2005  
Regular Meeting of March 29, 2005  
Regular Meeting of March 31, 2005  
Regular Meeting of April 2, 2005  
Regular Meeting of April 5, 2005  
Regular Meeting of April 7, 2005  
Regular meeting of May 17, 2005

- 24) OTHER BUSINESS** – Requires a two-thirds vote.